

**AGENDA**  
**REGULAR BOARD OF DIRECTORS MEETING**  
**CLACKAMAS FIRE DISTRICT #1**  
**Mt. Scott Fire Station**  
**Monday, August 15, 2011**

**REGULAR SESSION – 7:00 P.M.**

- I. CALL TO ORDER PER ORS 192.610 TO 192.710**
  - ORS 192.650 – The meeting is being recorded.**
  - ORS 192.710 – Smoking is banned during the meeting.**
  
- II. CHANGES TO AGENDA**
  
- III. APPROVAL OF MINUTES FROM THE WORK SESSION ON JULY 18, 2011 AND THE REGULAR BOARD MEETING ON JULY 18, 2011**
  
- IV. PUBLIC COMMENT** *(The Chairperson will call for statements from citizens regarding District business, not to exceed three minutes per person.)*
  
- V. BUSINESS – Action required**
  - B-1 Request Board Approval of Resolution 11-06 - Interfund Loan – Finance Director McSperitt**
  
  - B-2 Request Board Approval of Resolution 11-07 - Tax Anticipation Note – Finance Director McSperitt**
  
  - B-3 Request Board Approval to Dispose of Surplus Apparatus and Staff Vehicles – DC Weninger**
  
  - B-4 Request Board Approval of New Members to the Clackamas Emergency Services Foundation Board of Trustees from Boring Fire District #59 – Rick Larson, Mike McQuire, Chris Olson – Chief Kirchhofer**
  
  - B-5 Request Board Discussion Regarding Request for Qualifications (RFQ) for Legal Services – Verbal - Chairperson Trotter/Director Wall**
  
  - B-6 Request Board Approval of Agreement between Clackamas County Sheriff's Office (CCSO) and CFD1 for Limited Use of CCSO's Netmotion Server and License – DC Weninger**

**VI. OTHER BUSINESS – No action required.** *(These items will be presented individually by staff or other appropriate individuals. A synopsis of each item together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.)*

**OB-1 Board Committee Reports**

- Capital Projects
- Check Register Review
- Clackamas County Coordinating Committee (C-4)
- EMS/EMS Consortium
- Executive Staff
- Foundation
- Legislative
- Oversight/Interagency
- REMG
- Volunteers

**VII. INFORMATIONAL ONLY**

**A. Divisional Reports**

- R-1a. Administration – Verbal – Chief Kirchhofer
- R-1b. Administrative Services/Volunteer Services – DC Syring  
Financial Update – Finance Director McSperitt
- R-1c. Community Services/EMS/Fire Prevention/Wellness-Occupational Health  
- EO Gorman
- R-1d. Emergency Services/Operations/Training – DC Charlton
- R-1e. Support Services – DC Weninger

**B. Correspondence**

**C. Informational Items**

**VIII. EXECUTIVE SESSION REGARDING LABOR NEGOTIATIONS PURSUANT TO ORS 192.660(2)(d)**

**IX. ADJOURNMENT**